

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038481

FILED
Jan 11, 2010
Secretary of State

Entity Name: 400 OCEAN RD., 183, LLC

Current Principal Place of Business:

306 INDIAN HARBOR ROAD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

306 INDIAN HARBOR ROAD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-2419697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
STEWART & EVANS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINBILD, INC., C/O JAMES R. POOLE
Address: 306 INDIAN HARBOR ROAD
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES R POOLE

MGR

01/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date